

AGENDA
THURSTON PUD
BOARD OF COMMISSIONERS
Regular Meeting – January 28, 2025
(Call to Order – 5:00 p.m.)

Thurston PUD Commission meetings are hybrid meetings. Members of the public can attend in-person at PUD Headquarters (1230 Ruddell Rd SE, Lacey, WA 98503) and virtually via the Zoom video-conferencing platform. To join the meeting by phone, please dial (253) 215-8782, and enter Webinar ID: 970 3278 6949.

Call to Order: President Christopher Stearns

Pledge of Allegiance: All

Approval of Agenda: President Christopher Stearns

Consent Calendar: Approval of Minutes: January 14, 2025

Prequalification of Contractors: None

Correspondence: None

Voucher Approval:

1) Accounts Payables: January 15, 2025, January 22, 2025

2) Payroll: January 21, 2025

Other:

1) Resolution 25-02, Commissioner President Position Rotation

2) Resolution 25-03, URAC Bylaws Update

3) 2025 Commissioner Assignments

4) WPUDA Association Meetings – February 12-14, 2025 (Olympia)

Approval of Consent Calendar: President Christopher Stearns

Public Comments:

Information or Discussion of Operations/Policy Issues:

Introduction of New PUD Employee, Mark Moore

New URAC Member Application and Discussion with the Board, Bob Coker (Tanglewilde 600)

New URAC Member Application and Discussion with the Board, Tom Clingman (Pattison 500)

Discussion – Agenda for the Board’s Strategic Planning Meeting, February 4, @ 5:00 p.m.

Discussion – PUD Healthcare Insurance Premium, Update for 2025

Strategic Plan Performance Measures and Action Steps Report – 4th Quarter 2024

1st Reading – Resolution 25-04, Governance Policy Update

1st Reading – Resolution 25-05, Construction Contract for Cedar Shores 677 Generator Installation

Action/Approval Item(s):

Reschedule Regular Meeting Dates in 2025 (April 22 Regular Meeting, September 16 Special Meeting, September 23 Regular Meeting, and November 11 Regular Meeting)

Resolution 25-01, Contract for Water Service, Olympia Ecosystems

Presentations:

GM, AGM, DFO, & DPC Reports:

John Weidenfeller, General Manager

Finance Report:

TaSeana Tartt, Finance Director

Financial Variance or Quarterly Report (every 4th week’s meeting)

Commissioner Topics, and Discussion:

Commissioners Olsen, Oosterman, and Stearns

Commissioner Assignments:

Executive Session:

In accordance with the provisions of RCW 42.30.110 (1)(b), to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

Adjournment:

Note: Thurston PUD provides reasonable accommodations to persons with disabilities. We invite any person with special needs to contact PUD staff at (866) 357-8783 at least 24 hours before a meeting to discuss any special accommodations.

Informational Supplement

Mission: Provide safe, reliable, affordable, and sustainable utility services to the customers we serve.

Strategic Goals

1. **Effectiveness:** Strive to be an effective organization.
2. **Sustainability:** Provide sustained efficient utility services to our customers and serve the citizens of Thurston County.
3. **Stewardship:** Be good stewards of the District’s resources.
4. **Partnerships:** Continue to build good relationships and partnerships with Thurston County, other counties, neighboring cities, other PUDs, Port Districts, Tribes, other water purveyors, and state agencies.
5. **Growth:** Work toward steady growth in customers through the acquisition of systems with good value and periodically evaluate new lines of business to determine if entry is feasible and makes good financial sense.

Projected 2025 Commission Agenda

January 28	Second Regular January Commission Meeting	5:00 p.m.	All
January 30	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-
February 4	Quarterly Strategic Planning Session	5:00 p.m.	All
February 11	First Regular February Commission Meeting	5:00 p.m.	All
February 12-14	WPUDA Association Meetings (Olympia)	-	-
February 17	Presidents' Day	-	-
February 25	Second Regular February Commission Meeting	5:00 p.m.	All
February 27	All Staff Meeting - Commissioner Stearns	8:30 a.m.	-
March 11	First Regular March Commission Meeting	5:00 p.m.	All
March 19-21	WPUDA Association Meetings (Olympia)	-	-
March 25	Second Regular March Commission Meeting	5:00 p.m.	All
March 27	All Staff Meeting - Commissioner Olsen	8:30 a.m.	-
March 27	WPUDA Water Committee Meeting (Virtual)	-	-
April 8	First Regular April Commission Meeting	5:00 p.m.	All
April 22	Second Regular April Commission Meeting	5:00 p.m.	All
April 23-25	WPUDA 2024 Annual Conference (Ilani Casino Hotel - Vancouver)	-	-
April 24	All Staff Meeting - Commissioner Oosterman	8:30 a.m.	-